

IEEE PES Substation Committee D0 & E0 Subcommittee Joint Meeting Notes

1. 11am - 12pm in Magnolia room of the Omni Hotel Richmond, Va
2. The meeting was led by
 - a. D0 Chair Hamid Sharifnia
 - b. E0 Chair Donald Wengerter
3. Welcome/Introductions, A roster was routed for attendees to sign.
4. Meeting Notes from the Atlanta meeting – motion to accept the notes, a second and vote to approve
5. The Patent Slides were presented.
6. Status of D0 working groups – Hamid Sharifnia & WG chairs
 - a. D2 published and considering tutorial and next steps
 - b. D9 is in balloting and reviewing comments
7. Status of E0 working groups – Don Wengerter and WG chairs
 - a. E1 - submitted new PAR
 - b. E2 - group is small could use help especially in operations side (verses the fire side)
 - c. E3 - seeking any changes to the standard
 - e. E4 - 2 standards - 1 published in 2016, #1246 is developing PAR for vote today
 - f. E5 - published in 2015, 2 tutorials presented last year, meeting today ... “basking in the glory of Zappy” and making future plans
 - g. E6 - new chair Carl Moller was acknowledged (Dennis DeCosta retiring - acknowledgement and words of appreciation for Dennis were expressed), tutorial presented in Portland, working on a PAR, survey (using Google Forms) out to members so far only 4 responses – plan to fine tune survey and then send out to broader group.
 - i. Task Force on Aggregate – will also be meeting this week
 - h. E7 - seeing input on the standard, PAR expires end of 2017 and plan to continue a couple more years
8. JTCM Feedback
 - a. There are seventeen (17) WGs under D0 & E0. Reorganization is being considered for better alignment by the Executive Committee.
 - b. All are asked to do meeting attendance/membership in 123signup to aid in managing working group needs like room sizing at meetings.
 - c. All are asked to verify their profile is accurate in 123signup. Check for multi profiles. Many email bounces are noted.
9. Other
 - a. All groups indicated the need for more members and asked the membership to encourage new folks to attend.
10. Future meetings
 - a. JTCM - Jacksonville: January 7-11, 2018...
 - b. Substation Committee -Phoenix TBD:- May 2018
 - c. 2019:
 - d. JTCM - New Orleans?: 2020
12. Questions
 - a. It was noted that E4 will meet after the Awards Lunch and not at the time noted on schedule.
 - b. All attending for the 1st time were asked to be acknowledged. There were three (3).
13. Adjourn